

AUTHORIZING RESOLUTION

RESOLUTION No. _____

WHEREAS, pursuant and subject to all of the terms and provisions of the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 (Proposition 50, California Water Code Section 79500 et seq.), the California Department of Water Resources is sponsoring the 2014 Grant Funding Cycle of the Water Desalination Grant Program.

WHEREAS ...

NOW, THEREFORE, BE IT RESOLVED, by the (Board of Directors, Supervisors, etc) that the (Name and Title or Title only of Authorized Representative) is hereby authorized and directed to sign and file for, and on behalf of the (Agency, City, County, etc), an application for funding from the Department of Water Resources for an amount not to exceed (Amount), for the project titled (Project Name), under the terms and provisions of the Water Desalination Grant Program, and

BE IT RESOLVED that the (Agency, City, County, etc) hereby agrees and further does authorize the aforementioned representative or his/her designee to certify that the (Agency, City, County, etc) has and will comply will all applicable state and federal statutory and regulatory requirements related to any federal and state funds received, and

BE IT RESOLVED that the (Name and Title or Title only of Authorized Representative) or his/her designee of the (Agency, City, County, etc) is hereby authorized to negotiate and execute a funding agreement and any amendments or change orders thereto, and to certify funding disbursement on behalf of the (Agency, City, County, etc).

PASSED AND ADOPTED by the (Board of Directions, Supervisors, etc) of (Agency, City, County, etc) on _____
(Date)

(Authorizing Signature)

(Printed Name)

(Title)

(Clerk/Secretary)